

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF MAY 28 – JUNE 1, 2012

MONDAY, MAY 28, 2012

(No Meetings)

HAPPY MEMORIAL DAY!

TUESDAY, MAY 29, 2012

*3:30 p.m. Criminal Justice Coordinating Board

Room 201, Northern Building
305 E. Walnut Street

WEDNESDAY, MAY 30, 2012

*6:00 p.m. Special Brown County Board of Supervisors

Legislative Room 203
100 N. Jefferson Street

THURSDAY, MAY 31, 2012

*7:00 p.m. Fire Investigation Task Force

Bellevue Fire Station #1
3100 Eaton Road

FRIDAY, JUNE 1, 2012

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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Judge Kendall Kelley

CRIMINAL JUSTICE COORDINATING BOARD

Tuesday, May 29, 2012

3:30 p.m.

Room 201, Northern Building

305 E. Walnut Street

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of April 24, 2012.
4. Board Planning and Membership.
5. Response to Illegal Drug Activity in Brown County and Presentation by Prescription Drug Officer. (Sheriff John Gossage)
6. Schedule Meeting with Representative from Statewide Criminal Justice Coordinating Council. (District Attorney David Lasee)
7. Sex Offender Ordinances. (Jed Neuman)
8. County Funded Assistant District Attorney. (District Attorney David Lasee)
9. Jail Population Update.
10. Reducing Jail Population.
11. Specialty Courts. (Drug Court, Veterans Treatment Court and future Courts)
12. Recess of Summer Meetings.

13. Adjourn.

Judge Kendall Kelley, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that a **special** meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, May 30, 2012, at 6:00 p.m.,** in Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

**** PLEASE NOTE TIME & LOCATION ****

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. Adoption of Agenda.
2. **Comments from the Public:**
 - a) Must be limited to items not on the agenda.
 - b) State name and address for the record.
 - c) Comments will be limited to five minutes.
 - d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.
3. Approve/Modify Minutes of May 22, 2012 Special Joint Executive Committee/Ed & Rec Committee meeting
4. Resolution re: Approving a Lease Agreement Between Brown County and Promotional Management Inc. Entertainment Group (PMI) of the Veterans Memorial Complex and Authorizing Execution of Documents.
5. Such other matters as authorized by law.
6. Closing Roll Call.
7. Adjournment to regularly scheduled meeting Wednesday, June 20, 2012 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", is written over a horizontal line.

Patrick W. Moynihan, Jr.
County Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting.

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
GENERAL MEMBERSHIP**

AGENDA

A meeting of the General Membership will be held on Thursday, May 31, 2012, at 7:00 p.m., at Bellevue Fire Station #1, 3100 Eaton Road, Green Bay, WI.

- ITEM #1. Adoption of Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of Task Force Activities.
- ITEM #4. Information from Board of Directors Meeting.
- ITEM #5. Old Business.
- ITEM #6. New Business.
- ITEM #7. Juvenile Firesetter Business.
- ITEM #8. Other Business.
- ITEM #9. Set Date, Time, and Location of Next Meeting.
- ITEM #10. Training.

The BCFITF General Membership welcomes anyone interested in becoming a member. **Please post for your fellow firefighters and officers to read.**

Brad Muller
President, BCFITF General Membership



MAY 2012



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety 5:30 pm	Ed & Rec 5:00 pm		
		1	2	3	4	5
6	Executive Cmte 5:30 p.m.	7	8	9	10	11
			Spc. Executive Committee 5:30 pm			12
<i>Mother's Day</i> 		Vets Recognition 5 pm	Spc PD&T 6:30pm Spc Pub Sfty 6:30 Spc Land Con 6:45 Spc Exec 6:45pm Board of Supervisors 7pm			
13	14	15	16	17	18	19
	Land Con 6:00 Plan Dev & Trans 6:30 pm	Special Joint Exec and Ed & Rec Mtg 5:30pm	Human Svc 6:00 pm	Admin Cmte 5:00 pm		
20	21	22	23	24	25	26
	<i>Memorial Day!</i> 	Criminal Justice Coordinating Board 3:30 pm	Special Board of Supervisors 6:00 p.m.			
27	28	29	30	31		



JUNE 2012



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
			Public Safety 5:30 pm	Ed & Rec 5:30 pm		2
3	4	5	6	7	8	9
	Executive Cmte 6:00 pm					
10	11	12	13	14	15	16
<i>Father's Day</i> 		Vet's Recognition 5:15 pm	Board of Supervisors 7:00 pm			
17	18	19	20	21	22	23
	Land Con 6 pm Plan Dev & Trans 6:30 pm		Human Svc 6:00 pm	Admin 5:00 pm		
24	25	26	27	28	29	30

BROWN COUNTY COMMITTEE MINUTES

- Community Options Program Planning Committee (May 21, 2012)
- Criminal Justice Coordinating Board (April 24, 2012)
- Fire Investigation Task Force (March 1, 2012)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE

A regular meeting of the Brown County Community Options Program Planning Committee took place on Monday, May 21, 2012 at 111 North Jefferson Street, Green Bay, Wisconsin.

Present: Helen Desotell, Patricia Hickey, Darlene Marcelle, Kristy Robb, Mary Schlautman, Chua Xiong, Mary Hansen and Lori Weaver

Absent: None

Excused: Cathy Williquette-Lindsay

Others Present: Mary Rasmussen of BCHSD

Chairperson Kristy Robb called the meeting to order at 8:35 a.m. with roll call. A quorum was present.

MODIFICATION/APPROVAL OF AGENDA

MOTION: Ms. Marcelle moved to approve the agenda as mailed. Ms. Hickey seconded. Motion carried unanimously.

MODIFICATION/APPROVAL OF MINUTES

MOTION: Ms. Marcelle moved to approve the April 16, 2012 minutes as mailed. Ms. Desotell seconded. Motion carried unanimously.

GENERAL UPDATES

Regarding Family Care, Ms. Hansen said NEWFC's planning grant has been extended from July to September. There will be an RFP going out the last quarter of this year for the district's MCO. The estimated roll-out date for Brown County at this point is first quarter of 2014, subject to change. Some of the smaller counties within the district are expected to roll out before Brown. The NEWFC website contains more details. In the meantime, we will put as many people on service as possible.

Ms. Hickey said she recently attended a DHS hearing or listening session on Family Care which, unfortunately, was not very well attended but was interesting. Ms. Schlautman asked about Virtual Pace. Ms. Hansen said this will be another choice for people at enrollment time. There will be enrollment counseling for consumers prior to roll out so they will be aware of all options.

Ms. Weaver said the COP audit went exceptionally well and TMG is very impressed with our staff, saying they are great advocates for our consumers. There were no major concerns identified with only a couple of minor contract-related issues that are being resolved.

Regarding COP High Cost (Exceptional Expense) funds, Ms. Weaver said we currently have \$25,730 left from an original amount of \$50,000 at the start of the year. We typically use the money for things high cost consumer needs such as building ramps.

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE – MAY 21, 2012

Ms. Weaver said in the past month we have placed 23 more people on service, 17 of whom came from the waiting list. One case manager is currently on leave; a normal caseload size for everyone is about 45 cases. Regarding compliance with the state's significant proportions requirements, we continue to meet the elder-base requirement with a current figure of 57.4%.

Ms. Hansen gave an update on the CIP unit, stating that case managers have recently worked up 48 new cases to go on service from the CIP waiting list. The hope is to put another 20 people on by August 1st. The four new staff members are all progressing well, and one already has a caseload of about 30 people. We make sure these new staff are working with seasoned case managers. Brown County will be hosting a functional screen training which will focus on trouble spots within the functional screen process.

MOTION: Ms. Hickey moved to approve the update reports and place them on file. Ms. Desotell seconded. Motion carried unanimously.

OTHER BUSINESS

Ms. Schlautman asked about the "Family Contribution to Room & Board in Substitute Care Settings" policy that the Committee approved last month and whether anyone had taken advantage of it. Ms. Weaver said thus far two individuals have specifically benefitted from it.

Ms. Schlautman also asked about the "Money Follows the Person" program. Ms. Hansen explained that this is mostly for high cost cases and that each case is different. Our accounting staff manages this detail; cases are occasionally "flipped" from one funding source to another. This flipping often occurs with nursing home relocation cases as well once they have been on service for one year.

MOTION: Ms. Marcelle moved to adjourn. Ms. Hickey seconded. Motion carried unanimously. The meeting adjourned at 8:57 a.m.

Respectfully submitted,
Mary Rasmussen

**PROCEEDINGS OF THE BROWN COUNTY
CRIMINAL JUSTICE COORDINATING BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the **Brown County Criminal Justice Coordinating Board** was held on Tuesday, April 24, 2012 in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Judge Kendall Kelley-Chair, Jason Beck, Phil Steffen, Brian Shoup, Judge Zuidmulder, Dave Lasee, John Gossage
Citizen Reps: Tim McNulty, Jeffrey Jazgar
Excused: Jed Neuman, Lesley Green, Pat Evans, Larry Malcomson

1. **Call Meeting to Order.**

The meeting was called to order by Chair Judge Kendall Kelley at 3:34 p.m.

2. **Approve/Modify Agenda.**

Motion made by Brian Shoup, seconded by John Gossage, to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

3. **Approve/Modify Minutes of January 31, 2012 and February 28, 2012.**

The January 31, 2012 minutes were corrected to delete the word "Supervisor" as to Brian Shoup in Number 8.

Motion made by John Gossage, seconded by Jason Beck to approve as corrected. Vote taken. MOTION CARRIED UNANIMOUSLY

4. **Board Planning and Membership.**

Chair Judge Kelley welcomed District Attorney David Lasee to the Board. Judge Kelley stated he had received a letter from the County Executive's office asking for recommendations for filling some of the open spots on the Board. Judge Kelley had checked with Corporation Counsel to see if it would be appropriate for a Board member to send a designee if the Board member was unable to attend with the understanding that the designee would have full voting rights. Corporation Counsel did not feel that this would be an issue and Judge Kelley felt that this may be helpful in forming a quorum but noted that this would obviously not apply to citizen rep positions. Jason Beck felt that the only downfall he could see with sending a designee would be that the designee may not be familiar with previous discussions of the Board. Judge Kelley will speak with County Executive Troy Streckenbach regarding this and will check to see if the ordinance should be changed to reflect that attendance by designee when necessary would be appropriate.

Judge Kelley continued that the citizen rep position of Lesley Green had expired at the end of 2011 and asked if anyone had any recommendations to fill the position. Judge Zuidmulder stated he has found people in the community that have been outspoken in favor of alternatives of incarceration such as Father De Groot from St. Willebrord's Parish and the Joshua Group. He

felt that someone like that would be a good addition to the Board as there are proposals that come before the Board that require public connection. He felt that someone with a separate organization out in the community may be able to help get the public connected to new proposals and this would be helpful as well as add diversity to the Board.

Judge Kelley continued the discussion on Board planning and stated that Jed Neuman had previously talked about adding the issue of sex offender ordinances to the agenda for discussion. Judge Kelley stated that although the ordinances are well intended, they seem to box in the possibilities for probation and parole in terms of placement of offenders. This issue continues to blossom in various communities and apparently has had the effect of causing offenders to not reveal where they are living. DA Lasee said there were numerous municipalities currently dealing with the sex offender ordinances and he felt that this would be a good thing to be discussed further at the Board.

Judge Zuidmulder gave a brief update on Drug Court and the ad hoc committee that he had created as it had been suggested that this Board could serve as a more formal public Board in terms of trying to oversee the development of various specialty courts. There is currently nothing else within the County that serves as a conduit of information for the development of other possible treatment courts such as mental health, OWI and DVO courts.

Judge Zuidmulder continued that the initial three year appropriation from the County Board for Drug Court is done and he is expecting to appear before the Public Safety Committee and Human Services Committee prior to budget time in November to ask them to evaluate Drug Court and make a determination if they wish for him to continue with the program.

Judge Zuidmulder also reported that about 80 percent of people participating in Drug Court also have mental health issues. Statistically speaking, Drug Court has contributed to a reduction of recidivism and Judge Zuidmulder hopes that the program continues. Judge Kelley stated that he will be adding specialty courts as a regular ongoing item on the Criminal Justice Coordinating Board agenda.

Human Services Director Brian Shoup stated that Drug Court will be included in the budget put together by his department and presented to the County Executive and Shoup felt that the County Executive will support this based on prior conversations. The preliminary budget will be put together sometime in late summer and if this Board is considering making an endorsement of the Drug Court program, Shoup stated it should be done prior to the Human Services October committee meeting.

Also in terms of planning, Sheriff Gossage stated that the Sheriff's Department currently has a prescription drug investigator position that is on a three year grant that is coming up. He felt that it may be a good idea for the Drug Task Force to talk to the Board about the prescription

drug problems in the community. Gossage would like to have the Drug Task Force give a synopsis of what the effectiveness of the grant funded position has been because he will have to come before the Public Safety Committee and the County Board to see if they will provide funding for the position to continue.

Shoup felt it could be a strategy of this Board to take a position on an overall drug strategy with the two components previously discussed which are somewhat tied together. DA Lasee also stated that they have a drug prosecutor linked up with Drug Court in many respects as well as being linked with the Drug Task Force and he felt that a presentation as to how these things are interrelated would be good. Lasee continued that prescription drugs is a very big issue at this time and Shoup agreed and stated it affects a lot of folks that you would not typically think of as being caught up in the criminal justice system. Gossage stated that one of the problems is that there is no requirement to show any sort of identification when picking up narcotics at a pharmacy and this is one of the things that he felt needs to be looked at as it results in a lot of fraud. Judge Kelley will place this on a future agenda for further discussion.

5. Veterans' Court.

Judge Kelley stated that there are currently three participants in Veterans Court and they are determining eligibility for a number of others. Court is held on Friday afternoons and has been going very well. Gossage asked if there was a citizen's rep on the board and Kelley said that they have mentors as well as others involved who are not affiliated with the court system but are affiliated with Veterans service organizations. Judge Kelley stated that they have room for anyone interested in volunteering, especially as mentors.

6. Jail Population Update.

Judge Zuidmulder stated that he undertook the jail population issue and felt that this is an integrated system with a number of different components that feed into the jail population. He continued that nationally there is much more evidence based material that suggests things that work and things that do not work. When these suggestions are applied to how we manage our criminal justice system, there are some things that are not appropriate. For example, there are people in the jail that have mental health problems and really should not be there. Judge Zuidmulder pointed out that if we start diverting populations we have to understand that these people will still be in the community and therefore we need to address the issues and apply the evidence based material to run our criminal justice system more effectively.

Judge Zuidmulder continued that Milwaukee County and Eau Claire County have each received large grants to address these types of issues and look at what things are being done and could be done. Judge Zuidmulder will be expanding his jail committee to include those who will be affected by decisions made by the Board, including people that run the shelters because if we start releasing people from jail who should not be there in the first place, they will need

someplace to go for community safety and quality of life reasons. Judge Zuidmulder's next step will be asking the County Board Chair to participate or name a representative to participate such as the Chair of the Public Safety Committee. He will then schedule a meeting for everyone to come together and stated that the Milwaukee County Judge has also indicated he would attend to make a presentation as to how the grant dollars are being spent and what they have learned.

Judge Kelley asked what the grant money was being used for and Judge Zuidmulder responded that some was being used for training police on how to make an effective differentiation between mental health issues and jail issues. They also have a program to increase risk needs assessments in the District Attorney's office so the DA can be looking at diversion programs. They are also looking to add a risk assessment at the pretrial level so the Court has a better system for understanding bail.

Steffen noted that medication cannot be forced on an inmate at the jail and also noted that many times inmates arrive at the jail without medication which leads to a long drawn out process to get them assessed and this also takes a fair amount of judicial time.

Judge Kelley pointed out that other than any cost associated with getting a system in place, it does not cost any money to provide judges with more information as to how to make a determination of who should be in jail and who should not.

7. **Such other matters as authorized by law.**

None.

8. **Adjourn.**

Motion made by Brian Shoup, seconded by John Gossage to adjourn at 4:28 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on March 1, 2012, at 7:00 p.m., at De Pere Fire Station #1, 400 Lewis Street, De Pere, WI.

Present: Joe Gabe, Kevin Tielens, Norman Heraly, Brad Neville, Dave Seidl, Ryan Meeder, Dave Steffens, Jim Stupka, Derek Wicklund, Steve Zich, Dan Kerkhoff, Glenn Deviley, Tom Hendricks, Doug Peters, Kevin Krueger, Angie Cali, Steve Yedica, Randy Lind, Lance Catalano, Brad Muller

Item #1. Adoption of Agenda.

Motion was made by Gabe and seconded by Kerkhoff to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Deviley and seconded by Hendricks to approve the minutes of December 1, 2011. **Motion carried.**

Item #3. Report of Task Force Activities.

Muller reported that the Task Force was called out to the following fires since the last meeting:

12-02-11	109 W. Pulaski St., Pulaski (business/undetermined)
12-29-11	2027 Velp Ave., Howard (business/accidental)
12-30-11	305 S. Wall St., Denmark (business/accidental)
01-08-12	2580 Dunbar Ln., Green Bay (residence/accidental)
02-03-12	5327 CTH K, New Franken (shed/arson)

Item #4. Information from Board of Directors Meeting.

The next Board meeting is March 15, 2012.

Item #5. Old Business.

Muller reported that he made some year-end purchases, including an external hard drive and a printer for the laptop in the truck as well as ice shoes that will be in the truck.

Muller reminded that the \$5 dues for 2012 are due.

Muller stated he went to the Public Safety Committee meeting with two estimates to fix the truck. The committee suggested that the county mechanic fix it. He stated that Todd Delain said there is a government buy program through which we could possibly purchase a rescue squad and convert

it to our needs. It was also suggested getting a donation from all agencies to help with the cost. Muller stated he and Delain will be working on this.

The fire investigation report has been revised. It now has SpellCheck.

Note to interns that when the Task Force is called out and an investigator calls you to respond to a fire, let the investigator know if you will go straight to the scene or if you will meet at the fire investigation truck and ride with the truck to the scene. Also a reminder that when you get back from a fire to please follow procedures and put the truck back in order for next time.

Gabe reported that ATF has a national online database search program called BATS where you can see if someone has been involved in previous arsons. ATF will offer free training on it. A lot of departments are already using this case management system. He will try to get us on board.

Muller stated that in the near future a review of fires will be done at meetings. The Lemberger case is one that will be reviewed.

Item #6. New Business.

The spring IAAI meeting is June 5-7, 2012, in Stevens Point.

Item #7. Juvenile Firesetter Business.

Gabe reported there is one juvenile pending from a Green Bay fire. Stupka reported that De Pere also had one juvenile. Gabe stated that the BATS program also has a JFS search feature.

Item #8. Other Matters.

Some changes to the bylaws are in the works.

The Task Force has gas cards from Shell and Kwik Trip for use.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting is set for May 31, 2012, at 7:00 p.m., at the Bellevue Fire Department, 3100 Eaton Road, Green Bay, WI. (It was originally scheduled to be held at the Green Bay Police Department.)

FITF General Membership

March 1, 2012

Page 3 of 3

Item #10. Training.

A review was done on fatal fire investigations as well as a review of the new forms and BATS program.

Respectfully submitted,

Marsha Laurent
Recording Secretary